



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

9:30 AM

Monday, July 20, 2015

SW Conference Room

1. **Call to Order**

The meeting was called to order at 10:16 a.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of special meeting of June 29, 2015**

Boardmember Gossett moved approval of the minutes of the special meeting of June 29, 2015 as presented. The motion passed unanimously.

Items for Final Action by Executive Committee

4. Approval of Invoices

Kjris Lund, Executive Director, reported on the following invoices: Kellogg Consulting (June 2015 \$4,921.48); Washington State Auditor (May 2015 \$177.20); Lund Consulting (June 2015 \$26,821.00) and Francis and Co. (April 2015 \$11,219.46). Tom Goff, staff to the chair, answered questions of the committee. Boardmember Gossett moved to approve the invoices as presented. The motion passed unanimously.

5. Approval of Contract Amendment with W2Advocates for governmental relations services

Ms. Lund reported on the current contract with W2Advocates and briefed the committee on a possible contract amendment to include services through February 2016. Katy Drill and Kristin Michaels, W2Advocates, answered questions of the committee. Boardmember Gossett moved to approve the contract amendment as presented. The motion passed unanimously.

6. Approval of Contract Amendment with Lund Consulting, Inc. for Executive Director services

Ms. Lund reported on a resolution approving a possible amendment to the contract with Lund Consulting. Mr. Goff answered questions of the committee.

Boardmember Gossett moved to recommend the proposed resolution to the board of supervisors. The motion passed unanimously.

Items for Recommendation to the Board of Supervisors

7. Resolution to adopt a fund balance policy

No action was taken on this item.

Executive Session

The committee went into executive session at 10:26 a.m. under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District. The executive session concluded at 11:07 a.m.

Manager Reports

8. Kjris Lund, Executive Director

Ms. Lund reported on the meeting of the Advisory Committee. She also reported on meetings for basin planning in the Snoqualmie and Cedar Rivers and the process of organizing Flood Awareness Week in October.

9. Mark Isaacson, Director, Water and Land Resources Division

Mark Isaacson, Director, Water and Land Resources Division, reported on the opportunity fund application process, maintenance work on the Green River, construction project on Snoqualmie River and changes in the operations of the Division. He also reported on the flood reduction grants, which are being reviewed this week.

10. **Other Business**

*Ms. Lund reported on the financial statements for April, May and June 2015 as distributed.
Horace Francis, District accountant, answered questions of the committee.*

11. **Adjournment**

The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature